

1.) CORPORATION NAME:

**Esurance Insurance Company of New Jersey**

DUE DATE: **5/31/2011**

SCC ID NO: **F0128696**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,800,000
PREFER	1,500
PRIPRE	16,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 DAVIS ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY C TOLMAN  
TITLE: CHAIRMAN/P/CEO  
ADDRESS: 650 DAVIS ST  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: JONATHAN D ADKISSON  
TITLE: T/CFO/VP  
ADDRESS: 650 DAVIS ST  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: KERIAN BUNCH  
TITLE: S/VP  
ADDRESS: 650 DAVIS ST  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: WAYNE A SHARRAN  
TITLE: VICE PRESIDENT  
ADDRESS: 3785 PLACER CORP DR #550  
CITY/ST/ZIP/CO: ROCKLIN, CA 95765-

OFFICER

DIRECTOR

NAME: JOHN SWIGART  
TITLE: VICE PRESIDENT  
ADDRESS: 650 DAVIS ST  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP J. SWIFT VICE PRESIDENT 650 DAVIS STRRET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER M. HENN VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SARAH AINSLIE ASST SECRETARY 3785 PLACER CORP DR #550 ROCKLIN, CA 95765-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID M. BIEWER VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD G. WARREN VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KERIAN BUNCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERIAN BUNCH, S/VP PRINTED NAME AND CORPORATE TITLE	5/13/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			